



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

**GOVERNANCE COMMITTEE
MEETING AGENDA**

**Wednesday, January 22, 2020
10 AM**

**DLBA Conference Room
100 W. Broadway, Suite 120, Long Beach, CA 90802**

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [November 20, 2019 Meeting](#)
3. CHAIRPERSON'S REPORT – Pullman 15 Minutes
 - A. Review Board and Committee Vacancies
 - i. Update: Mohammad Hassanpour appointed by Executive Committee to fill vacant Advisor (Non-voting) Seat
 - ii. Residential Representative - Second Council District
 - iii. **Public Realm Committee Vacancy**
ACTION: Approve [Fern Nueno](#) to serve on the DLBA Public Realm Committee effective immediately and expiring on September 30, 2020 upon confirmation of willingness to serve.
 - B. Review Board Candidate Submittals
4. PRESIDENT'S REPORT – Kraig Kojian 40 Minutes
 - A. Discuss eligibility requirements of Council District 1 and Council District 2 Residential Representatives and recommend changes to the [Bylaws](#) as needed. Section 8.5 d. (Page 10).
 - B. Board Buddies-mentorship program – Tabled from last meeting
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, February 26, 2020 at 10 am

DLBA Conference Room

100 W Broadway, Suite 120, Long Beach, CA 90802

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.